

MEETINGS TO DATE 4
 NO. OF REGULARS 4
 NO. OF SPECIALS 0

LANCASTER, NEW YORK
 FEBRUARY 24, 1986

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 24th day of February 1986, at 8::00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
 RONALD A. CZAPLA, COUNCILMAN
 ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ELEANOR D. KUCHARSKI, DEPUTY TOWN CLERK
 RICHARD J. SHERWOOD, TOWN ATTORNEY
 NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
 ROBERT LABENSKI, TOWN ENGINEER
 ROBERT LANEY, BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board considered sealed proposals for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

ON MOTION BY SUPERVISOR KEYSA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:11 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

Amherst Wholesalers Inc.
 241 Patrice Terrace
 Amherst, New York 14221

Patchogue Surgical Co., Inc.
 199 Main Street
 Sayville, New York 11782

Laux Sporting Goods
 21 Pineview Drive
 N. Tonawanda, New York 14120

Ruby's Sporting Goods Store, Inc.
 853-857 Clinton Ave. S.
 Rochester, New York 14620

Jim Ludtka Sporting Goods, Inc.
 3383 Harlem Road
 Cheektowaga, New York 1225

U.S. Games Inc.
 Box 360874
 Melbourne, Florida 32936-0874

Morley Athletic Supply Co.
 N.Y. State Contractor P86319
 Amsterdam, New York 12010

Dekdebrun Sporting Goods, Inc.
 Northtown Plaza
 Buffalo, New York 14226

Four Seasons Sports
 2265 George Urban Boulevard
 Depew, New York 14043

BID OPENING SCHEDULED FOR 8:10 P.M. CONT'D:

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendment to the Zoning Ordinance of the Town of Lancaster, designated as Chapter 50 of the Code of the said Town.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS</u>	<u>ADDRESS</u>
Chester Haniszewski	1147 Ransom Road, Lancaster, N.Y.
John Kicak	69 Taft Avenue, Lancaster, N.Y.
<u>OPPOSERS</u>	<u>ADDRESS</u>
None	

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board, later in this meeting, adopted a resolution enacting this amendment to the Zoning Ordinance of the Town of Lancaster.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendment to the Sidewalks and Streets Ordinance of the Town of Lancaster, designated as Chapter 12 of the Code of the said Town.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>PROPOSERS</u>	<u>OPPOSERS</u>
None	None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Town Board, later in this meeting, adopted a resolution enacting this amendment to the Sidewalks and Streets Ordinance of the Town of Lancaster.

BID OPENING SCHEDULED FOR 8:40 P.M.:

At 8:40 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1986 Tree Planting Program.

BID OPENING SCHEDULED FOR 8:40 P.M. CONT'D:

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:41 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Domes Tree Farm & Garden and Garden Center Route 39 Bliss, New York 14024	\$14,270.00
Gleason's Nursery, Inc. 4780 sheridan Drigve Williamsville, New York 14221	\$14,192.00
Valley View Nurseries, Inc. 6135 Webster Road Orchard Park, New York 14127	\$31,257.80
Ulbrich's Tree Farm & Garden Center 11500 Broadway Alden, New York 14004	\$32,222.00
Birch Grove Landscaping & Nursery Inc. P.O. Box 117 East Aurora, New York 14052	\$14,228.00
Star Landscape, Inc. Conley Road Elma, New York 14059	\$26,808.00

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Tree Planting Committee for examination, tabulation and recommendation.

COMMITTEE REORTS - ACTIONS AND DIRECTIVES:

Councilman Czapla, for the Library Committee, noted that the Town Board is still awaiting the contracts from the County regarding the heating system for the Lancaster Library.

Councilman Czapla, for the Cable TV committee, reported that he had met with the General Manager of Jones Intercable to discuss franchise policies pertaining to school district use of cable tv.

Councilman Giza, for the Human Services Committee, suggested charging of ambulance service to those residents covered by insurance for this service.

The Supervisor requested that Councilman Czapla, Chairman of the Public Safety Committee, investigate this further.

Councilman Kwak suggested that the Twin District and Bowmansville contracts for recreational purposes be drawn for three years instead of the present one year.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on February 3, 1986, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 24, 1986

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps has recommended
the appointment of certain individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership
of the Town of Lancaster Ambulance Corps:

James L. Busch
272 Central Avenue
Lancaster, New York 14086

Stephanie A. Howard
21 Ivy Way
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 24th day of February, 1986,
for the purpose of amending the Zoning Ordinance of the Town of Lancaster,
designated Chapter 50 of the Code of said Town, and persons for and against
such amendment have had an opportunity to be heard, and

WHEREAS, Notice of said Public Hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 50, Zoning Ordinance of the Code of the Town of Lancaster, be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 24th day of February, 1986;
3. That a certified copy of this amendment be posted on the Town Bulletin Board;
4. That a certified copy thereof be published in the Lancaster Bee on February 27, 1986, and
5. That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 24, 1986

LEGAL NOTICE
NOTICE OF ADOPTION
OF
AMENDMENT TO
ZONING ORDINANCE
DESIGNATED CHAPTER 50
OF THE CODE
OF THE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 50 of the Code of the Town of Lancaster is amended as follows:

ARTICLE XIII

M2 General Industrial District Regulations

§50.57. Permitted Uses and Structures..

A. Principal uses and structures - is amended by adding thereto:

13. Auto Wrecking and Junkyards.

- (a) Restricted to the east side of Ransom Road in said M2 Zone with a depth from the center line of Ransom Road easterly no more than One thousand three hundred and fifteen feet (1,315').
- (b) Enclosures - A fully enclosed building shall be provided for the housing and treatment of paper, rags, cloth and other fiber .
- (c) Fencing - All junkyard material and activities not within fully enclosed buildings shall be surrounded by a solid stable fence or wall eight (8) feet in height.
- (d) Safety - Storage piles shall be so maintained as to not create a safety hazard.
- (e) No storage of material shall be allowed within a required yard.
- (f) Any required screen fence shall be placed so that the required yard is outside such fence.

County of New York }
County of Erie } ss:
Town of Lancaster }

This is to certify that I, ELEANOR D. KUCHARSKI, Deputy Town Clerk and Deputy Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of A. RESOLUTION.....

.....
with the original thereof filed in my office at Lancaster, New York, on the .. 24th .. day of
February..... 19.86..... and that the same is a
true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this
... 24th day of February..... 19... 86. 7

Eleanor D. Kucharski
Deputy Town Clerk and Deputy Registrar of
Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated February 12, 1986, has requested confirmation of one (1) new member, by virtue of graduation from the Junior Firefighters Program to the ranks of Senior Firefighter, upon his eighteenth birthday, to the membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of JEFF OFFHAUS in the Twin District Volunteer Fire Co., Inc.:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

FILE: R-FIRE Page 2

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a Public Hearing was held on the 24th day of February, 1986,
for the purpose of amending Chapter 12 of the Code of the Town of Lancaster,
entitled "Sidewalks and Streets Ordinance" of said Code, and persons for and
against such amendment have had an opportunity to be heard, and

WHEREAS, Notice of said Public Hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 12, Sidewalks and Streets Ordinance of the Code of
the Town of Lancaster, be amended in the form attached hereto and made a part
hereof;
2. That said amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster, held on the 24th day of February, 1986
and
3. That a certified copy of this amendment be posted on the Town
Bulletin Board,
4. That a certified copy thereof be published in the Lancaster Bee
on February 27, 1986, and
5. That Affidavits of Publication and Posting be filed with the Town
Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 24, 1986

LEGAL NOTICE
NOTICE OF ADOPTION
OF
AMENDMENT TO
SIDEWALKS AND STREETS ORDINANCE
DESIGNATED CHAPTER 12 OF THE CODE
OF THE TOWN OF LANCASTER

The Sidewalks and Streets Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 12 of the Code of the Town of Lancaster is amended as follows:

CHAPTER 12
SIDEWALKS AND STREETS

§12.1. Definitions, is repealed and a new §12.1 is enacted in place thereof, as follows:

§12.1. Definitions and Requirements:

A. Definitions.

The following words when used in this Ordinance shall have the meaning herein stated, unless a different meaning clearly appears from the context:

- STREET - The entire width between the boundary lines of every way when any part thereof is open to the use of the public for purposes of vehicular travel.
- SIDEWALK - That portion of a street outside of the roadway used or set aside for the use of pedestrians.
- CURB - The boundaries of a roadway, whether marked by curbstone or not so marked.
- PEDESTRIAN - All persons making use of public streets for foot passage.

B. Requirements.

1. Sidewalks will be required along the entire street frontage of a lot or parcel that abuts an arterial or collector street on any and all town streets, or county or state highways, when the lot or parcel is developed, unless expressly waived by the Planning and Town Boards.
2. Walks along town streets shall be constructed and located under Town specifications as defined in this Chapter.
3. If the highway is a state or county highway, the walk shall be located in accord with the work permit issued therefor.

County of New York }
County of Erie } ss:
Town of Lancaster }

This is to certify that I, ELEANOR D. KUCHARSKI, Deputy Town Clerk and Deputy Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of Amendment to Sidewalks and Streets Ordinance - Chapter 12 of the Code of the Town of Lancaster

with the original thereof filed in my office at Lancaster, New York, on the 24th day of February, 1986, and that the same is a true and correct copy of said original, and of the whole thereof.

Eleanor D. Kucharski
Deputy Town Clerk and Deputy Registrar of
Vital Statistics

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 24th day of February, 1986.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster by resolution dated July 6, 1982, and by joint municipal agreement, joined in the creation and became a voting member of the Northeastern Communities Solid Waste Management Board and agreed that each participating community would contribute the sum of Five Hundred Dollars (\$500.00) annually in order to defray expenses of the Board for the current year, and

WHEREAS, said contribution by the Town of Lancaster would be in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to make payment of the sum of Five Hundred Dollars (\$500.00) from the General Fund Part Town Account No. 02-8065.0411 to the Northeastern Communities Solid Waste Management Board and that the Supervisor forward said check to J. William Lexo, 1910 Bowen Road, Elma, New York 14059.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated February 11, 1986, has requested the confirmation of three new members duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of two members from the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to, and the deletions from, the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

NON-RESIDENT PROBATIONARY ACTIVE MEMBERS

Donald Ryberg III
75 Westwood Road
Lancaster, New York

Gordon Orlikowski
6 Hatch Court
Cheektowaga, New York

Charles Contantino Jr.
6 Hatch Court
Cheektowaga, New York

DELETIONS

Brian Miller
Dennis Plechowlak

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

FILE: R-FIRE Page 1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board, by resolution dated December 16, 1985,
amended the Town Code of the Town of Lancaster by adding adding section
23 to Section 46-12 and 46-13 of Chapter 46, Vehicle and Traffic, and

WHEREAS, said amendments were incorrectly numbered 23 and should
have been numbered "25" of Section 46-12 and Section 46-13 of Article X ,
and

WHEREAS, the Town Board of the Town of Lancaster now desires to
correct subsection 23 of Section 46-12 and 46-13 of Article X and amend it
to read Section 46-12 (25) and 46-13 (25) of Article X, Vehicle and Traffic;

NOW, THEREFORE, BE IT

RESOLVED, that Town Code of the Town of Lancaster be and is hereby
amended by correcting Section 46-12 (23) and Section 46-13 (23) adopted on
December 16, 1985, to read Section 46-12(25) and Section 46-13 (25) of
Chapter 46, Vehicle and Traffic Ordinance of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereuoon unanimously adopted.

February 14, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 471 to Claim No. 734 Inclusive.

Total amount hereby authorized to be paid:

\$439,073.69

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the Issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
8	Marrano/Marc Equity	16 Pineview La	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
9	Georgianna McCarthy	52 Simme Rd.	ER. FR. STOR. BLDG, GREENHOUSE, POLE BARN
10	Pat Eddy Const.	215 Penora St.	ER. FR. SIN. DWLG,
11	LoveJoy Floor Cov.	236 Penora St.	ER. FR. SIN. DWLG, PVT. GARAGE
12	Theo. Kulbacki	284 Miller St.	ER. 2 FR. PVT. GARAGES
13	Cortese Bros.	5 Deerpath Dr.	ER. FR. SIN. DWLG
14	Homes by Helenbrook	73 Steinfeldt Rd.	ER. FR. BRK. FRONT SIN. DWLG
15	Homes by Helenbrook	59 Steinfeldt Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
16	Homes by Helenbrook	67 Steinfeldt Rd.	ER. FR. BRK. FRONT SIN. DWLG
17	Crescent Homes Inc.	10 Rollingwood Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
18	Marrano/Marc Equity	36 Pheasant Run La.	ER. FR. BRK. VEN. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

File: R-BUILDING

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town of Lancaster has heretofore entered into a Lease for an office for the Meals on Wheels Program at the Central Avenue School, and

WHEREAS, said Meals on Wheels Program also requires a telephone for its efficient operation,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to pay the Meals on Wheels Committee the sum of Two Hundred Fifty Dollars (\$250.00) to defray the cost of telephone service for the year 1986.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the location of the N.Y.S. Correctional Facility, the Erie County Penitentiary and the Erie County Home and Infirmary are in close proximity to one another on Walden Avenue in Alden, and

WHEREAS, the industrial and commercial development along Walden Avenue in the Town of Lancaster and planned improvements to the Alden Industrial Park also located off Walden Avenue have (and will continue) contributed to an unusual increase in vehicular traffic along with the potential for vehicle accident danger along this two-lane thoroughfare;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the N.Y.S. Department of Transportation to examine and study the possibility of widening Walden Avenue from two lanes to four lanes from Cemetery Road in the Town of Lancaster to the intersection of Route #33 (Genesee Street) in the Town of Alden, a distance of approximately 5.6 miles due to the dramatic increase in auto and truck traffic along with the continued development of this industrial and commercial corridor which necessitates this action for the protection and safety of our citizens who use this busy route daily.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 24, 1986

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Acceptance - Pasquale Drive
On December 13, 1985, the Town Attorney was directed to contact the developers and inform them what is necessary for Town Board acceptance of the public improvements on Pasquale Drive.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).
On August 19, 1985, the Town Board approved Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), 83 (storm sewer) 84 (street lighting) and 85 (sidewalks). On December 2, 1985, Public Improvement Permit Nos. 81, 82, and 83 were accepted by the Town Board.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
6. Rezone Petition - David Hawk
On February 3, 1986, this petition was referred to the Planning Board for review and recommendation.
7. Rezone Petition - Barbara and Joseph Walter
On February 3, 1986, this petition was referred to the Planning Board for review and recommendation.
8. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
9. Traffic Study - Signal, Bowen Road and William Street
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visibility restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.
10. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
11. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
12. Zoning Ordinance and Map Update
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.

PERSONS ADDRESSING TOWN BOARD:

Chester Haniszewski, 1147 Ransom Road, requested a speed reduction on Ransom Road.

The Supervisor directed the Deputy Town Clerk to request a study of this problem from the County Highway Department .

Mr. Haniszewski also complained that there were numerous violations regarding the stop sign at Westwood Road and Ransom Road.

Mr. Haniszewski also expressed concern over the culvert on Ransom Road near the Ten X Club, north of Westwood Road, regarding the safety of the culvert which is very narrow and lacks guardrails.

The Deputy Town Clerk was directed to write to Mr. Leonard Sanisewski, Deputy Commissioner, Erie County Highway Department, regarding this culvert and regarding lowering Ransom Road at its interesection with the former Delaware, Lackawanna and Western R.R. right-of-way.

COMMUNICATIONS:DISPOSITION

128. D.C.O. to Town Board - Monthly report for January 1986.	R & F
129. Youth Bureau Ex. Dir. to Town Board - Transmittal of 1985 Program Statistical Report.	R & F
130. Christine A. Flores to Town Clerk - Notice of application by Carino's Rest., 5809 Broadway, for liquor license.	R & F
131. Jos. M. Nuara to Supervisor - Request maintenance responsibility designation for road servicing 1389, 1377 and 1375 Ransom Rd.	Town Attorney for Research
132. Hillview PTO Playground Committee to Councilman Giza - Expression of appreciation for help and support in obtaining contribution.	R & F
133. Town Clerk to Supervisor - Monthly report for January 1986.	R & F
134. Lancaster 4th of July Committee Chair. to Lancaster Village Mayor and Trustees - Notice of meeting to be held 2/10/86 re: fireworks.	Public Safety Comm.
135. County Executive to Supervisor - Concurrence of support of E-911.	R & F
136. Receiver of Taxes to Senate Local Government Committee - Request support of Senate Bill re: extension of tax warrant to June 30th of each year.	R & F
137. Receiver of Taxes to Assembly Local Government Committee - Request support of Assembly Bill re: extension of tax warrant to June 30th of each year.	R & F
138. NYSALT to Supervisor - Minutes from meeting held 12/10/85.	R & F
139. Assoc. of Towns to Supervisor - Delegate information for annual meeting.	R & F
140. County Dept. of Health to County Water Authority - Transmittal of approval permit for waterline extension, Contract 47 - Wehrle Tank.	R & F
141. Congressman Nowak to Supervisor - Course of action for obtaining funding to resolve flooding problems along Ellicott Cr.	Drainage Committee
142. County Off. of Disaster Preparedness to Supervisor - Expression of appreciation for hosting seminar on 2/1/86.	R & F
143. Assoc. of Towns to Supervisor - Status of initiated legislation re: state aid and court reimbursement fees.	R & F
144. James F. Mietlicki, Atty, to Town Clerk - Request advisement from Building Inspector and Police Chief as to violations re: AJ's Auto Wrecking 1986 license renewal.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

145. Laura Repka to Drug Abuse Prevention Council - Notification of resignation as member.	<u>R & F</u>
146. Town Consultant to Planning Board Chair. - Recommendation of denial for Hawk rezone.	<u>R & F</u>
147. Bowmansville V.F.A. to Town Board - Recommendation of additions and deletions to active roster.	<u>Resolution</u>
148. Twin Dist. V.F.C. to Town Clerk - Notification that Jerf Offhaus attained rank of Sr. firefighter.	<u>Resolution</u>
149. Town Clerk of Evans to Various Officials - Resolution memorializing State Senate and Assembly re: lost tax revenue.	<u>R & F</u>
150. County Executive to Town Clerk - Acknowledgement of resolution re: County Budget.	<u>R & F</u>
151. Planning Board to Town Board - Minutes from meeting held 2/5/86.	<u>R & F</u>
152. Planning Board to Town Board - Concurrence with Building Inspector re: building lot size.	<u>R & F</u>
153. Planning Board to Town Board - Recommendation of denial for Hawk rezone.	<u>Town Attorney for Resolution</u>
154. Sen. Moynihan to Supervisor - Statement on proposed elimination of Revenue Sharing.	<u>R & F</u>
155. Sen. Volker and A. Gorski to Supervisor - Introduction of bill to amend the County Tax Act.	<u>Supervisor</u>
156. Building Inspector to Supervisor - Report re: renting vs. purchasing of Town vehicle.	<u>Building Inspector</u>
157. N.Y.S. Dept. of Environmental Conservation to Supervisor - Notice of public hearing to be held 3/11/86 at Depew Village Hall re: application to develop natural gas well.	<u>R & F</u>
158. County Dept. of Environment and Planning to Supervisor - Results of SEQR referral review re: Genesee Fahey site.	<u>R & F</u>
159. Alden Town Clerk to Various Officials - Resolution requesting NYSDOT to study possible widening of Walden Ave. to four lanes from Cemetery Rd. to Route #33 intersection.	<u>Town Attorney for Resolution</u>
160. Supervisor to Assem. Graber and Sen. Volker - Request support in obtaining assistance for renovation of Town Hall and Opera House.	<u>R & F</u>
161. LVAC to Town Board - Recommendation to two members to active roster.	<u>R & F</u>

COMMUNICATIONS CONT'D.:DISPOSITION

162. NYSALT Chair. to Members - Report of 1/28 meeting with legislators re: Liability Insurance strategy	<u>R & F</u>
163. Jones Intercable to Supervisor - Transmittal of franchise check for period ending 12/31/85.	<u>R & F</u>
164. N.Y.S. Dept. of Environmental Conservation to Supervisor - Transmittal of Petroleum Bulk Storage Regulations.	<u>Building Inspector</u>
165. N.Y.S. Dept. of Environmental Conservation to Town Board - Determination re: proposed apartment complex - French and Transit Rds.	<u>R & F</u> <u>Building Inspector</u>
166. County Dept. of Environment and Planning to Supervisor - Results of SEQR referral review re: Briarcliff Apartments.	<u>R & F</u> <u>Building Inspector</u>
167. Amherst Town Clerk to Town Clerk - Resolution urging County Legislature to publish elected officials' salaries, other than Judicial, for ensuing year by 10/31 of each year.	<u>R & F</u>
168. Highway Supt. to Town Board - Request approval of personnel to work snow removal overtime.	<u>Highway Committee</u>
169. County Div. of Highways to Police Chief - Notification of ordering of correct signing for Town Line Rd.	<u>R & F</u>
170. N.Y.S. Comm. on Cable TV to Supervisor - Information regarding to new law affecting municipality's cable TV franchises.	<u>Cable TV Committee</u>
171. Assoc. of Erie County Governments to Supervisor - Minutes from meeting held 1/23/86 and notice of meeting to be held 2/27/86 at Orchard Downes.	<u>Supervisor</u>
172. Senators Masiello and Stachowski to Supervisor - Notice of public hearing to be held 2/21/86 at Buffalo re: Senate Bills pertaining to insurance rates for municipalities.	<u>R & F</u>
173. Historical Society to Supervisor - Proposal for use of Clark St. facility.	<u>Building Committee</u> <u>Town Attorney</u>
174. NYSDOT to Supervisor - Notice of investigation into grade crossing elimination of Conrail tracks on Cemetery Rd.	<u>R & F</u>
175. Assessor to Lancaster Village Assessor - Request corrective action re: assessment modification notices sent to Village residents.	<u>R & F</u>
176. Bowmansville V.F.A. Chief to County ^{Erie Water Authority} Comptroller - Reply to statement re: fire hydrant damage.	<u>R & F</u>
177. County Dept. of Finance to Supervisor - Advisement of no extension for 1986 tax warrant deadline.	<u>R & F</u>

COMMUNICATIONS CONT'D.:

DISPOSITION

178. Town Attorney to Cable TV Committee Chair. -
 Advise ment concerning installation to Sciole
 Elemnetary School.

R & F

179. Assessor to Supervisor -
 Notification that Karen Garcia will start
 as part-time clerk effective 2/24/86.

R & F

180. Building Inspector to Supervisor -
 Notification that Karen Garcia will start
 as part-time clerk effective 6/14/86.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN MILLER, AND SECONDED BY THE ENTIRE TOWN
 BOARD AND CARRIED, the meeting was adjourned at 10:45 P.M.

Signed Eleanor D. Kucharski
 Eleanor D. Kucharski,
 Deputy Town Clerk